

**AGENDA
May 6, 2008
7:00 P.M.
LA VETA COMMUNITY CENTER**

7:00 p.m. Call to order
7:01 p.m. Pledge
7:02 p.m. Roll Call
7:03 p.m. Minutes
7:05 p.m. Treasurer's Report/Financial Report

OLD BUSINESS:

7:07 p.m. Deborah Lathrop – Re-plat Application
7:12 p.m. Appointments: Municipal Court Judge and Clerk

NEW BUSINESS:

7:17 p.m. Reed White & Carol Houk – Setback variance request
7:22 p.m. Mike Sharlow – Alltel Communications – Space lease @ water plant
7:27 p.m. Wayne May – Discuss town deer population
7:32 p.m. Ordinance #243 – Adoption of International Energy Conservation Code
7:37 p.m. Resolution 5-08 – Adoption of records retention schedule

**BOARD REPORTS:
HISTORIC PRESERVATION
TREE BOARD**

CORRESPONDENCE

7:42 p.m. **COMMITTEES:**

a.	Streets & Alleys –	Dale, Jim & Tracy
b.	Police, Code Enforcement and Building –	Dawn, Jesse, Dale
c.	Water & Sewer –	Jim & Don
d.	Personnel –	Jesse, Dale, Tracy & Dawn
e.	Museum Improvements –	Dawn & Tracy
f.	Finance –	Jesse , Don & Dale

BILLS:

ADJOURNMENT: